

The Town of Edgewood
PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Town of Edgewood Community Center

6:30 pm, Thursday, April 24, 2008

Preliminary Agenda

Members: Loretta Olson, Bethe Orelle, Paul McClure, Roger Alink, Jim Edmiston, Chris Meuli

Parks & Recreation Department Program Manager: Roger Holden

- 1) **Call to Order**
- 2) **Public Comment**
- 3) **Approve Agenda: April 24, 2008 Meeting.**
- 4) **Approve Minutes of: March 27, 2008**
- 5) **Old Business, Reports:**
 - a) **Sub-Committee Reports:**
 - i) Set dates and times for meetings
 - ii) Advertise for public input & membership
 - iii) Set date for Trails & Open Space Ordinance to Council.
 - b) **Events:**
 - i) Karate Classes every Friday at the Community Center; all ages
 - ii) Star Party, May 9, 2008 at Sunset; see Saturn, Mars.
 - (1) Astronomical Society Telescopes.
 - iii) Melodrama: "Happy Days on Route 66". May 24, 25, 1:30 & 7 PM. Wildlife West.
 - iv) Kids Safety Fair; June
 - v) Music and Arts Programs; Anne House
 - vi) Wind Festival & Green Energy Fair, May 3 – 4, 2008.
 - (1) MOU approved
 - (2) T-Shirt; Dianne
 - (3) Hybrid/Bio Diesel cars; Chris
 - vii) "Western Days" Kick off BBQ; June 7, Roger A., Loretta, Rey, Lou Anne.
 - (1) Resolution to Council
 - (2) Location; _____ Time; _____
 - viii) Bluegrass Music Festival, 1, 2 & 3 August 2008;
 - ix) Rt-66, Run, Rally, Rock Town Celebration, August 22, 23, 24, 2008
 - (1) Juried Fine Art Show, Parade, Sock Hop, Harvest Festival, Farmers Market, Music, Youth Activities, Tractor Games, Horseshoe Competition, Climbing Walk and much more...
 - (2) 5K 'Pronghorn' Run, 1 mile 'Duck' walk, ¼ mile under 7 kids walk and a Pancake Breakfast. Jim Smith coordinate runs
 - (3) Horseshoe competition; Rey coordinate
 - x) Promote 'End-Of-Trail' and western heritage with "Western Heritage Days" to partner with SASS, Chamber, equine groups; Roger H. to create Resolution.
 - c) **Trails, Open Space & Parks:**
 - i) "Field Their Dreams" Athletic Fields.
 - ii) SLO Stewardship Program;
 - iii) COLTPAC 30 Acre Cooperative Agreement.
 - iv) BLM Lease agreement signed by all parties. 5 Year lease starts.
 - v) State Land Office Section 32/29 & 36.

- (1) Public Meeting to discuss future of Section 32; Determine Date; _____ 2008
- (2) Business/Commercial Lease Application Status
- (3) Access; Section 36 parking?
- (4) Easement access north of SASS.
- vi) Tijeras Canyon Wildlife Safe Passage Coalition Partnership; May 13, 6 PM, Tijeras Tourism Building.
- vii) Integrated Regional Trails Master Plan meeting; 9 AM, 14 May at Tijeras Rec Center.
- d) Community Center Grant projects:
 - i) Commercial grade door locks/panic bar
 - ii) HVAC system RFP to close April 26.
 - iii) Basketball court RFP award April 23.
- e) Community Center repairs;
 - i) Skate Park concrete RFP to close April 25.

6) Public Comment:

7) New Business, Reports:

- a) Music and Arts Programs in Community Center; Anne House
- b) Review FY 2008/2009 budget and ICIP request
- c) Trails Construction; Mark Reineke

8) Public Comment:

9) Action Items:

- a) Approve to Recommend to Council “Music and Arts Programs”
- b) Approve to Recommend to Council FY 2008/2009 Budget and ICIP.

10) Next Advisory Committee Meeting: May 22, 2008, 6:30 PM, Edgewood Community Center.

11) Adjournment:

a) Motion: **Seconded:** **Passed:**